

**WORKSHOP MEETING**

**AUGUST 3, 2016**

The Pleasant Valley Town Board held their regularly scheduled Workshop Meeting on Wednesday, August 3, 2016 at Town Hall, 1554 Main Street, Pleasant Valley.

**PRESENT:**        Steve Albrecht            Councilman  
                         Janet Gross                Councilwoman  
                         Jon Nicholson            Councilman  
                         Mark Figliozi             Supervisor

**ABSENT:**        Nick Becker                Councilman

**Item # 1 – Replacement of Pleasant Valley Mill Pump/Pleasant Valley Fire Company:**

Pleasant Valley Fire Commissioner, Jim Albrecht spoke to the Town Board how the pump needs to be replaced and the pump house would have to be expanded. Jim handed to the Town Board an estimated project cost in the amount of \$350,000.00. A copy of the estimate is on file in the Town Clerk's Office.

Councilman Nicholson asked is the primary use of the pump used to fill the tankers.

Jim Albrecht went over with the Town Board how the trucks are refilled.

Supervisor Figliozi noted that there are shared services grants available but we might not be able to apply for one until next year. Supervisor Figliozi also noted that there is a grant committee that can look into what grants that might be available.

Jim Albrecht stated that he would meet with the Town Board to them the pump house.

Town Attorney, Scott Volkman stated that there is an inter-municipal agreement between the Town and the Fire Company that would have to be amended but it can be done at a later date when everything is in place.

**Item # 2 – Presentation from Colin Michael Aiken, Emery & Webb/Re: Health Insurance:**

Supervisor Figliozi stated that the Town already uses Emery & Webb for the Town's insurance and is looking into using them to help with the Town's health insurance. Supervisor Figliozi introduced Mr. Colin Michael Aiken from Emery & Webb.

Mr. Aiken reviewed with the Town Board his background work in the health insurance field with small businesses.

**Item # 3 – Planner Selection:**

Supervisor Figliozi noted that he received information from Turner Miller Group planning consultants looking to help upgrade the hamlet. Supervisor Figliozi also noted that there is grants available to businesses owners to upgrade their buildings.

Item # 4 – Image Data/Document Imaging:

Supervisor Figliozi noted that Image Data came to Town Hall and did a walk thru of all the offices and gathered information on the Town records. Filed in the Town Clerk's Office is a quote from Image Data.

The Town Board had much discussion regarding the imaging process for the Town's records.

Item # 5 – Project Selections:

The Town Board discussed at great length on what project identify, project priority and project timeline.

Traffic control, water system in Town, re-zoning issues, bring more commercial to Town, start to develop Redl Park, upgrade the Town's Master Plan to name a few.

Supervisor Figliozi stated that the Town Board Members were given a list to look over and prioritize the items that should be accomplished first and have a project timeline.

Councilman Nicholson asked about the work that needs to be done at Helen Aldrich Park, maybe the Town Board should have the recreation director put together a schedule for the maintenance men as to what has to be done at the park. Councilman Nicholson stated that there were items that needed attention at the Park that were discussed in May that have not been completed.

Councilwoman Gross stated that the maintenance men need to be told what to do.

Councilman Nicholson spoke about a personnel face book page has been set up by Dave and Sue Redl seeking donations to offset the cost of Pleasant Valley weekend. Councilman Nicholson asked if a link can be put on our website to connect to their face book page to make the donation.

Town Attorney, Scott Volkman stated that it would not be permissible.

Councilman Nicholson stated that water in Town should be take top priority over a walking trail at Redl Park.

The Town Board had discussion regarding re-zoning.

Item # 6 – Abstracts Review:

Supervisor Figliozi encouraged the Town Board Members to review the bills more closely.

Item # 7 – Discussion on Proposed Grants:

Supervisor Figliozi noted that a couple of grants have been applied for; solar for the salt shed thru Senator, Sue Serino's office has gone out; a grant to help offset the cost of the salt shed has also gone out and the grant for consolidated funding has also gone out.

Item # 8 – Building Permit Renewal Fee:

Supervisor Figliozi reviewed with the Town Board that when a building permit is renewed there is no fee charged, the Town is looking to charge half of the original permit fee.

Item # 9 – County Contract for Shelters and Signs:

Supervisor Figliozi noted that he received an inter-municipal agreement between Dutchess County and the Town for proposed bus stop signs and shelters for residents who use the Dutchess County bus services.

The Town Board discussed this matter at great length.

Item # 10 – Salt Shed Update:

Supervisor Figliozi noted that the building is complete and the electric work will be starting soon. The Highway Department will be doing the black topping.

Item # 11 – Set Public Hearing for Community Development Block Grant (CDBG):

The Town Board will set the public hearing at the August 10, 2016 Regular Town Board Meeting.

Item # 12 – Clothing Bin Removal:

Supervisor Figliozi stated that the Town Board has received a letter from the Town's Zoning Administrator regarding the clothing bins that have been placed throughout Town. (Letter filed with the minutes). It was noted that some of the bins have been removed but there is trouble contacting one company. The Zoning Administrator would like the Highway Superintendent to remove them.

Town Attorney, Scott Volkman stated the owners of the plaza should be sited and have them remove the bins the Highway Superintendent should not be removing them.

Item # 13 – Discuss Road Work to be done at the Intersection of North Ave. and Hurley Road:

Supervisor Figliozi noted that he has been contacted by the County that they are proposing to make repairs to the intersection of North Ave. and Hurley Road with work to begin in 2017.

\*Councilman Albrecht and Supervisor Figliozi read into the minutes a commendation for Mr. Fred Albrecht for his 70 years of dedication and commitment to the Pleasant Valley Fire District and the residents of Pleasant Valley. (Commendation is filed with the minutes).

**EXECUTIVE SESSION:**

Motion by Supervisor Figliozi, seconded by Councilwoman Gross the Town Board entered into Executive Session at 9:03PM under Public Officers Law section 105.1(F) Personnel Matter, carried.

No action taken

Motion by Councilman Albrecht, seconded by Supervisor Figliozi the Town Board came out of Executive Session at 10:30PM, carried.

**ADJOURN:**

Motion by Councilwoman Gross, seconded by Councilman Nicholson the Town Board adjourned the meeting at 10:30PM, carried.

Respectfully Submitted,

Margaret Hart, Town Clerk